

**OKLAHOMA WORKERS' COMPENSATION COMMISSION  
SPECIAL MEETING MINUTES  
JULY 28, 2021, 2:30 P.M.**

**STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE**

Notice of this Special Business Meeting was filed with the Secretary of State's office on Thursday, July 22, 2021, at 1:16 p.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

**MINUTES OF THE JULY 28, 2021 SPECIAL BUSINESS MEETING OF THE  
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 2<sup>nd</sup> floor, Oklahoma City, Oklahoma, on July 28, 2021.

Members present: Chairman Jordan Russell, Commissioner Megan Tilly, and Commissioner Mark Liotta.

Others Present: James Lawson, WCC; Ian Steedman, WCC; Andrea Delling, WCC; Collin Fowler, WCC; Andrea Delling, WCC; Eric Russell, WCC; and Dustin Davison, CEC.

Chairman Russell expressed appreciation for those in attendance. After the roll was taken, Chairman Russell announced the presence of a quorum. The meeting was called to order at 2:30 p.m.

**1. Approval of Minutes**

The minutes of the July 15, 2021, Regular Meeting of the Commission were considered for approval.

***Motion:*** Commissioner Tilly moved to approve the minutes of the July 15, 2021, Regular Meeting of the Commission.

***Second:*** Commissioner Liotta

Those voting aye: Chairman Russell, Commissioner Liotta, and Commissioner Tilly.

***The motion carried.***

**2. Discussion of the Status of Work Completed and Work Remaining Regarding Contracts with Vendor Objectstream for Phase I and Phase II of CaseOK System and Possible Addendum or Amendment for Purposes of Development of Joint Petition Process and Other Purposes.**

The Commission discussed the status of work completed and work remaining regarding contracts with vendor Objectstream for Phase I and Phase II of CaseOK system and possible addendum or amendment for purposes of development of Joint Petition process and other purposes.

Hopper Smith was recognized, presented, and answered questions of the Commission.

Commissioner Tilly presented and answered questions of the Commission.

*No action was taken on this agenda item.*

**ADJOURNMENT.....Chairman Jordan Russell**

*Motion:* Commissioner Tilly moved to adjourn.

*Second:* Commissioner Liotta

Those voting aye: Chairman Russell, Commissioner Liotta, and Commissioner Tilly.

*The motion carried.*

**The meeting adjourned at 3:20 p.m.**